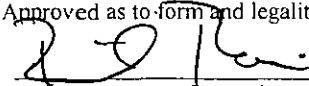


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 JUL 15 PM 3:46

REVISED JULY 13, 2010

Approved as to form and legality:


Agency Counsel

FOR
DIANNE
MILLNER

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION No. _____ C.M.S

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO APPLY FOR AND ACCEPT FEDERAL, STATE AND LOCAL GRANT FUNDING FOR PLANNING, DESIGN, AND CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS ON THE FORMER OAKLAND ARMY BASE INCLUDING, BUT NOT LIMITED TO, ENVIRONMENTAL REMEDIATION, MATERIALS IMPORT AND SURCHARGING, RAIL EXPANSION, PUBLIC UTILITIES, STREETS, AND LANDSCAPING, WITHOUT RETURNING TO THE AGENCY BOARD

WHEREAS, the Oakland Army Base Reuse Plan documented the need to install all new public utilities and streets to serve new development of the former Oakland Army Base; and

WHEREAS, the cost for new transportation systems, utilities, streets, open space, and safe public access is roughly estimated at \$525,000,000; and

WHEREAS, the Agency and the Port of Oakland are planning to enter into a Cost Sharing Agreement that may commit the investment of more than \$32,000,000 in Army Base Redevelopment Area funds and the investment of up to \$243,000,000 in Trades Corridor Improvement Funds through the Port; and

WHEREAS, a substantial amount of additional public investment will be required to prepare the former Army Base for private investment to its best and highest use; now, therefore be it

RESOLVED: That the Agency Administrator is authorized to apply for and accept local, state and federal grant funds as deemed appropriate and essential for Army Base development planning, design, and construction, without returning to the Agency Board; and be it

FURTHER RESOLVED: That any appropriation or allocation of grant funds for specific projects shall return to the Agency Board for approval; and be it

FURTHER RESOLVED: This action complies with the requirements of the California Environmental Quality Act (CEQA) for the reasons stated in the Agency Board Agenda Report, and the Environmental Review Officer shall cause to be filed appropriate Notices of Exemption/Determination; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to take whatever action is necessary with the respect to applying for and accepting grant funds in support of the development of public improvements on the former Oakland Army Base consistent with this Resolution and its basic purposes, without returning to the Agency Board.

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2010

PASSED BY THE FOLLOWING VOTE:

AYES – KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN, AND CHAIRPERSON BRUNNER

NOES –

ABSENT –

ABSTENTION –

ATTEST:

LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California